4899889/2021/OP SEC-TRB01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants — Transport Department — Case under the Prevention of Corruption Act, 1988 for possession of assets disproportionate to the known sources of income against Sri Pilli Chinnodu, Motor Vehicle Inspector, O/o Deputy Transport Commissioner, Vizianagaram — Sanction of Prosecution — Orders-Issued.

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TRANSPORT, ROADS & BUILDINGS(VIG.TR) DEPARTMENT

G.O.Ms.No.35 Dated:23.08.2021.

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ORDER:-

Whereas, Sri Pilli Chinnodu joined in Government service on 31.05.1990 as Assistant Motor Vehicle Inspector in Transport Department and was promoted as Motor Vehicle Inspector on 24.05.2006 and worked as such in the O/o Deputy Transport Commissioner, Vizianagaram from 28.08.2015 to 6.4.2016 i.e. the date of searches. By virtue of the post held by him, he falls under the category of Public Servant as defined under Section 2 (c) of Prevention of Corruption Act, 1988.

2. And whereas, the said Sri Pilli Chinnodu indulged himself in corruption and acquired assets disproportionate to the known sources of his income and basing on proceedings of the Joint Director (A), ACB, Hyderabad vide No.8/JD(A)- RCA/2016, dated: 01.04.2016, a case in Cr.No.01/RCA-ACB/SKL/2016 for offence under section13(2) read with section 13(1) (e) of the Prevention of Corruption Act, 1988 was registered on 04.04.2016 and investigated into. After obtaining the search warrants from the III Additional District Sessions Judge-cum-Special Judge for SPE and ACB Cases, Visakhapatnam, simultaneous searches were conducted on 06.04.2016 in the residential premises of Sri Pilli Chinnodu, his relatives and other places and made up files and other incriminating material pertaining to the assets, income and expenditure of Sri Pilli Chinnodu were seized.

3. And whereas, for the purpose of investigation the check period was taken from 31.05.1990 to 06.04.2016 former being date of joining in Government Service and later to being date of conducting searches.

4. And whereas, the documents and material seized during the course of searches and investigation revealed that during the check period, Sri Pilli Chinnodu acquired assets to a tune of Rs.2,92,33,218.00 in his name and in the names of his family members, derived income of Rs.2,17,38,603.00 from all known sources and incurred expenditure of Rs.94,78,234.00 as detailed in Annexure-I, II & III respectively. The likely savings of Sri Pilli Chinnodu during the check period are Rs.1,22,60,369.00. (i.e. Total income — total expenditure). Thus, Sri Pilli Chinnodu was found in possession of assets to a tune of Rs.1,69,72,849.00 which are disproportionate to his known sources of income (Total assets of Rs.2,92,33,218.00 (-) Likely Savings of Rs.1,22,60,369.00). Sri Pilli Chinnodu could not satisfactorily account for the sources for acquiring the said assets which lead to conclude that Sri Pilli Chinnodu acquired the assets by corrupt and dubious means.

5. And whereas, the aforesaid acts of Sri Pilli Chinnodu, formerly worked as Motor Vehicle Inspector, O/o RTA, Vizianagaram constitute the offence punishable under section 13(2) read with section 13(1)(e) of the Prevention of Corruption Act. 1988.

(P.T.O)

6. And whereas, the Government of Andhra Pradesh being the competent authority to remove Sri Pilli Chinnodu, formerly worked as Motor Vehicle Inspector, O/o RTA, Vizianagaram from service after fully and carefully examining the material i.e. FIR, Preliminary Report, Inventory Proceedings, relevant documents. statements of Witnesses, explanation of Sri Pilli Chinnodu and Final Report of DG, ACB etc placed before the Government in respect of the aforesaid allegation and having regard to the facts and circumstances of the case consider that Sri Pilli Chinnodu, formerly worked as Motor Vehicle Inspector, O/o RTA, Vizianagaram should be prosecuted in a court of law for the said offences.

7. Now, therefore, in exercise of the powers conferred by clause (b) of subsection (1) of Section 19 of the Prevention of Corruption Act, 1988, the Government of Andhra Pradesh hereby accorded sanction for the Prosecution of Sri Pilli Chinnodu, formerly worked as Motor Vehicle Inspector, O/o RTA, Vizianagaram for the said offences punishable under section 13(2) read with section 13(1)(e) of the Prevention of Corruption Act, 1988 and for any other cognate offences punishable under any other provisions of law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

25/8

(M T KRISHNA BABU)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

ANNEXURE-I

(Annexure to G.O.Ms.No.35, T,R&B (VIG.TR) Dept., Dt:23.08.2021).

ABSTRACT OF ASSETS

Sl No	Particulars of Assets	Amount of Rs.
1	AO- 1 purchased plot No.2,covered by S.No.33/1 to an extent of 333 sq.yards at Resapuvanipalem, Seethammapeta, Visakhapatnam vide Doc.No.1478/1992 of SRO, Visakhapatnam (RO) in the name of his wife Smt.Chintapalli Surya Mani (AO-2)	1,40,000.00
2	AO-1 purchased a dry land to an extent of 5.19 acres in Sy.No.145/3,142/1 of Vaddadhi Village, Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.3119/1996 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	51,900.00
3	AO-1 purchased land to an extent of Ac. 07.00 cents in Sy.No.145/1,2,3 at Chinna Appannapalem Village, Bucheyyapeta Mandal vide Doc. No. 3118/96 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	70,000.00
4	AO-1 purchased a dry land to an extent of 4.50 ½ acres in Sy.No.145/3 and 142/1 of Vaddadhi Village, Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.3091/1998 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani(AO-2)	68,000.00
5	AO-1 purchased a dry land to an extent of 2.55 acres in Sy.No.142/1 of Vaddadhi Village, Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.3090/1998 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	40,000.00
6	AO-1 purchased a dry land to an extent of 1.25 acres in Sy.No.142/1 of Vaddadhi Village, Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.692/1999 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	44,000.00
7	AO-1 purchased a dry land to an extent of 0.89 acres in Sy.No.142/1 of Vaddadhi Village, Butchiyyapeta Mandal, vide Doc.No.1123/1999 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	28,500.00
8	AO-1 purchased a dry land to an extent of 0.59 acres in Sy.No.142/1 of Vaddadhi Village, Butchiyyapeta Mandal. Visakhapatnam vide Doc.No.1215/1999 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	18,900.00
9	AO-1 purchased a dry land to an extent of 3.16 acres in Sy.No.107/3 of Vaddadhi Village, Butchiyyapeta Mandal. Visakhapatnam vide Doc.No.722/2000 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	1,08,000.00
10	AO-1 purchased a plot No.2 to an extent of 400 Square Yards in Sy.No.60, sub.division.1p of Juttada Village. Pendurthi Mandal, Visakhapatnam vide Doc.No.2122/2000 of SRO, Gopalaptnam in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	36,000.00
11	AO-1 purchased a plot No.19 to an extent of 240 Square Yards in Sy.No.60, sub.division.1p of Juttada Village, Pendurthi Mandal, Visakhapatnam vide Doc.No.2095/2000 of SRO, Gopalaptnam in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	21,600.00
12	AO-1 purchased a plot No.17 to an extent of 240 Square Yards in Sy.No.60, sub.division.1p of Juttada Village, Pendurthi Mandal, Visakhapatnam vide Doc.No.2096/2000 of SRO, Gopalaptnam in the name of his younger daughter Kum. Monika Deepthi	21,600.00
13	AO-1 purchased a house site to an extent of 240 Sq. Yards at Juttada village, Pendurthi Mandal, Visakhpaatnam district in the name of his elder daughter Pilli Sivajyothi vide Doc. No. 2094/2000 of SRO, Gopalapatnam.	21.600.00
14	AO-1 purchased a dry land to an extent of 1.04 acres in	40,000.00

	Sy.No.142/1 of Vaddadhi Village, Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.1720/2001 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	
15	AO-1 purchased a dry land to an extent of 4.34 acres in Sy.No.142/1,107/3 of Vaddadhi Village, Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.2152/2001 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	1,73,600.00
16	AO-1 purchased a house to an extent of 165 Sq,Yds at MIG-205, Phase-IV, Vuda Colony, Vizianagaram for sale consideration of Rs.2,19,000/- vide Doc. No. Doc,No.4510/2002(link Doc.No. 4496/2002) of SRO, Vizianagaram in the name of his wife (AO-2) and after demolition of the said house, he constructed Ground floor, 1st floor and pent house with plinth area of 2008 sft	21,94,200.00
17	AO-1 purchased a dry land to an extent of 0.44 acres in Sy.No.142/1 of Vaddadhi Village, Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.1265/20.05 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	20,000.00
18	AO-1 purchased a dry land to an extent of 1-40 Acres in Sy.No.142/1 of Vaddadhi Village, Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.431/2007 of SRO,. Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	1,40,000.00
19	AO-1 purchased a dry land to an extent of 600 Square Yards in Sy.No.75/7 of Nidigattu Village, Bheemunipatnam Mandal, Visakhapatnam vide Doc.No.679/2008 of SRO, Anandapuram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	4,90,000.00
20	AO-1 purchased a plot to an extent of 260 Sq. yards in Sy. No. 194 /8,9,10,11 vide plot No. 56 at Samanvitha Nagar, malicharla, Vizianagaram vide Doc. No. 2193/2008 of SRO, Vizianagaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	1,56,000.00
21	AO-1 had invested an amount in TDR vide A/c No. 62238704774 of SBH, Saligramapuram Branch in the name of his elder daughter Kum Pilli Sivajyothi.	85,152.00
22	AO-1 had invested an amount in TDR vide A/c No. 62080855337 of SBH, Saligramapuram Branch in the name of his elder daughter Kum Pilli Siva Jyothi.	60,000.00
23	AO-1 purchased a vacant site Plot.No.224 and 225 to an extent of 300 Sq. yards in Sy.No.64/1,2,3 and4 at Nandakota village of Ananthagiri Mandal, Vizianagaram District vide Doc. No. 185/2010 of SRO, Gajapathinagaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	45,000.00
24	AO-1 purchased a dry land to an extent of 3.36 acres in Sy.No.18/13,21/4,8/2,8/1 and 5/4 of Chinapachili and Pedapachili Villages, Ravikamatam Mandal, Visakhapatnam vide Doc.No.2677/2010 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	3,36,000.00
25	AO-1 purchased a dry land to an extent of 1.95 acres in Sy.No.5/1,9/1 and 5/4 of Pedapachili Villages, Ravikamatam Mandal, Visakhapatnam vide Doc.No.2882/2010 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	1,95,000.00
26	AO-1 had invested an amount in TDR account No 62165928778 of SBH, Saligramapuram Branch, in the name of his elder daughter Kum Pilli Sivajyothi.	1,00,000.00
27	AO-1 purchased a dry land to an extent of 1.90 acres in Sy.No.5/1 and 5/4 of Pedapachili Villages, Ravikamatam Mandal, Visakhapatnam vide Doc.No.5021/2010 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	2,85,000.00
28	AO-1 had invested an amount in the FDR vide A/c No. 603753 in LIC Housing Finance Limited, Visakhapatnam in his name.	75,000.00
29	AO-1 had invested an amount in FDR vide A/c No. 603751 in LIC Housing Finance Limited, Visakhapatnam in the name of his wife Smt.Ch.Suryamani (AO-2).	50,000.00

30	AO-1 had invested an amount in the FDR account No. 622099 of LIC Housing Finance Limited, Visakhapatnamin the name of his elder daughter Kum Pilli Sivajyothi	1,00,000.00
31	AO-1 had invested an amount in the TDR account No. 62211494238 of SBH, Saligramapuram Branch in the name of his elder daughter Kum Pilli Sivajyothi.	1,00,000.00
32	AO-1 had invested an amount in STDR vide A/c No. 32083869443 of SBI, Jail Road Branch in the name of his younger daughter Kum Pilli Monika Deepthi.	2,60,874.00
33	AO-1 had invested an amount in TDR vide A/c No. 62216133082 of SBH, Saligramapuram Branch in the name of his elder daughter Kum Pilli Monika Deepthi	1,00,000.00
34	AO-1 purchased a dry land to an extent of 1.18 acres in Sy.No.5/1 and 5/4 of Pedapachili Villages. Ravikamatam Mandal, Visakhapatnam vide Doc.No.3504/2012 of SRO. Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	1,77,000.00
35	AO-1 invested an amount in TDR vide A/c No. 62229652537 in SBH, Saligramapuram Branch in the name of his elder daughter Sivajyothi	1,50,000.00
36	AO-1 invested an amount in TDR vide A/c No. 62238042994 in SBH, Saligramapuram Branch in the name of his wife Suryamani (AO-2).	2,00,000.00
37	AO-1 invested an amount in TDR vide A/c No. 62290663112 in SBH, Saligramapuram Branch in the name of his elder daughter Sivajyothi.	75,000.00
38	AO-1 purchased PLEASURE BSIII bearing registration No. AP31CH2226 in the name of his elder daughter Kum. Pilli Siva Jyothi	51,385.00
39	AO-1 invested an amount in PDR vide A/c No. 615409 in LIC Housing Finance Limited, Visakhapatnam in the name of his wife Smt.Ch.Suryamani (AO-2).	1,00,000.00
40	AO-1 invested an amount in PDR vide A/c No. 615410 in LIC Housing Finance Limited, Visakhapatnam in the name of his wife Smt.Ch.Suryamani (AO-2).	1,00,000.00
41	AO-1 purchased unspecified site of 60 Sq. yards along with Flat.No.201 with a built up area of 1500 sft in the first Floor and Car parking of 100 sft in Stilt Floor of Sri Vaishnavi Residency and got it registered vide doc.No.1803/2014 of SRO Dwarakanagar, Visakhapatnam in the name of his wife Smt. Chintapalli Surya Mani (A0-2).	36,50,000.00
42	AO-1 purchased a dry land to an extent of 6.20 acres in Sy.No.154 of Vaddadhi Village. Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.3573/2015 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2)	14,00,000.00
43	AO-1 purchased a dry land to an extent of 0.30 acres in Sy.No.142/1 of Vaddadhi Village, Butchiyyapeta Mandal, Visakhapatnam vide Doc.No.3833/2015 of SRO, Chodavaram in the name of his wife Smt. Chintapalli Surya Mani (AO-2).	1,95,000.00
44	AO-1 purchased Toyota Etios Car bearing registration NO. AP 31 CD 5556 in the name of his mother-in-law Smt. Chintapalli Devi	3,50,000.00
45	AO-1 purchased YAMAHA FASCINO BSIII bearing registration No. AP35 AE 2244 in the name of his daughter Kum. Pilli Monica deepthi in the year 2016	55,100.00
46	AO-1 purchased plot.No.2 covered by S.No.33/1 to an extent of 333 Sq.yards at Resapuvanipalem, Seethammpeta, Visakhapatnam vide Doc. No. 1478/1992 (asset No-1) of SRO, Visakhapatnam (RO) in the name of his wife Smt.Chintapalli Suryamani (AO-2) and at the place he constructed G+3 building with pent house in the Plot.No.2 in Sy.No.33/1, D.No.50-14-5/2/1, Rajendranagar, Seethamapeta, Visakhapatnam in the name of his wife in the year 2015-16	1,06,84,700.00
47	AO-1 has constructed G+1 building in a plinth area of 796 sft, in his fields situated at Vaddadi Village, Butchiyyapeta Mandal, Visakhapatnam Dist	2,80,000.00
48	Value of Gold ornaments Weighing 584.24 grams found in	8,18,043.00

	the house of A.Os on the date of searches	
49	Value of Gold ornaments Weighing 2070.21 grams found in locker bearing No. 191 Karnataka Bank, CBM Compound branch, Visakhapatnam which is held in the name of AO-2 Smt.Chintapalli Suryamani	29,89,649.00
50	Cash on hand found in the house of AOs' on the date of searches	3,14,800.00
51	The cost of the house hold articles found at the residential house of the Accused Officers at Narasimhanagar, Akkayyapalem, Visakhapatnam	4,53,185.00
52	Cost of Mobile phones being used by the AO-1 and his family members	24,000.00
53	AO-1 had outstanding bank balance in the SB account No. 018510021050469 of Andhra Bank, Akkayyapalem Branch,Visakhapatnam in the name of his wife Smt. Ch. Suryamani (AO-2).	11,596.00
54	AO-1 had outstanding bank balance in the SB account No. 018510011009116 of Andhra Bank, Akkayyapalem, Visakhapatnam held in the name of his wife Smt. Ch.Suryamani (AO-2).	5,001.00
55	AO-1 had outstanding bank balance in the SB account No. 103010011013802 of Andhra Bank, KGH Branch, Visakhapatnam held in the name of his wife Smt. Ch.Suryamani (AO-2).	3,17,276.00
56	AO 1 had outstanding bank balance in the SB account No. 103010011013630 of Andhra Bank, KGH Branch, Visakhapatnam held in the name of his elder daughter Kum Pilli Sivajyothi	12,247.00
57	AO-1 had outstanding bank balance in the SB account 20031303975 of SBI, Jail Road Branch, held in the name of his wife Smt. CH.Suryamani (AO-2).	21,455.00
58	A.O-1 had an Outstanding bank balance in the PPF account No. 30773634343 of SBI, Jail Road Branch, held in the name of his son Pilli Bhanusivateja.	8,03,517.00
59	AO-1 had Outstanding bank balance in the SB account 10667531949 of SBI, Dondaparthi Branch in the name of his wife Chintapalli Suryamani (AO-2).	15,000.00
60	A.O-1 had Outstanding bank balance in the SB account No. 11152495714 of SBI, Seethammadhara Branch in his name	20,044.00
61	A.O-1 had Outstanding bank balance in the SB account No. 52007056256 of SBH, Saligramapuram Branch in the name of his younger daughter. Kum Pilli Monika Deepthi.	45,258.00
62	A.O-1 had Outstanding bank balance in the SB account No. 6260570988 of SBH, Saligramapuram Branch in the name of his elder daughter Pilli Siva Jyothi.	38,236.00
63	AO-1 has grown up Mango, Cashew tope, coconut trees and teak plantation in the lands situated at Vaddadhi Village of Butchiahpeta Mandal in 33.85 acres lands by replacing the causalities, digging bores, fixing motors, other materials(it comes under expenditure and it was shown expenditure of the AO-1 at Item.No.62)	----
64	AO-1 purchased land to an extent of Ac. 2.85 cents at Vaddadi village, Ravikamatham Mandal vide Doc. No. 354/2004 of SRO, Chodavaram in the name of his wife (AO-2)	----
65	AO-1 purchased a vacant site to an extent of 510 Sq. yards in Sy.No.129/5 at Pendurthi Village near veterinary hospital, ward No.7, visakhapatnam District vide Doc. No. 2428/1999 of SRO, Gopalapatnam in the name of his mother-in-law Smt.Chintapalli Devi	----
66	AO-1 constructed Ground floor, First Floor and Pent House vide Door.No.19-14-1 to7 with plinth area of about 5487 Sq.feet in the above site.	----
67	AO-1 purchased TVS Scooty bearing registration No. AP31 BA2226 in the name of his brother —in-law Sri. Chintapalli Srinivasa Rao.	----
68	AO-1 had invested an amount of Rs.2,00,000/- in the PDR account No. 604541 of LIC Housing Finance Limited,	2,00,000.00

	Visakhapatnam in the name of his younger daughter Kum Pilli Monika Deepthi	
	Total	2,92,33,218.00

(M T KRISHNA BABU)
PRINCIPAL SECRETARY TO GOVERNMENT

2/4

4899889/2021/OP SEC-TRB01

ANNEXURE-II

(Annexure to G.O.Ms.No.35, T,R&B (VIG.TR) Dept., Dt:23.08.2021).

ABSTRACT OF INCOME

1	Net salaried income of the AO-1 from the date of entry into service i.e from 31.05.1990 to till the end of check period i.e. 06.04.2016	46,41,377.00
2	Net salaried income of AO-2 from the date of entry into service i.e from 27.12.1991 to till the end of check period i.e. 06.04.2016	64,03,702.00
3	AO-1 obtained housing loan from Andhra Bank, KGH Branch, Visakhapatnam vide A/c No.103030100014301 in the name of his wife Smt. Ch.Suryamani (AO-2)	30,00,000.00
4	AO-1 got horticultural income from the mango, cashew, coconut and guava trees in his lands situated at Buchayyapeta and Vaddadi villages of Butchiyyapeta Mandal of Visakhapatnam Dist	3,98,756.00
5	AO-1 got horticultural income from the cashew trees in his lands situated at Pedapachili Village and Chinapachili Village of Ravikamatham Mandal	----
	Total	**1,44,43,835.00**
	ADDITIONAL INCOME CLAIMED BY THE AO-1:	
5(A)	AO-1 got Agricultural income from Lands at Kadali of East Goadavari Dist and Ravikamatham, Pedapachili, Chinapachili and Vaddadi villages of Ravikamatam and Butchiyyapeta Mandal of Visakhapatnam	6,10,316.00
6	AO-1- claimed that AO-2 got Professional income	--
7	AO-1 claimed that AO-2 got Income from Arogyasree.	73,480.00
8	AO-1 claimed that AO-2 got rental income	4,39,975.00
9	AO-1 claimed that AO-2 got income through Sale proceeds of lands at Kadali Village of Razole Mandal, East Godavari Dist	16,50,000.00
10	AO-1 claimed that AO-2 received remuneration for valuation of papers	12,050.00
11	AO-1 claimed that AO-2 received Stipend while she was in training	----
12	AO-1 claimed that AO-2 received Interest / dividend from various banks and institutions	14,79,280.00
13	AO-1 claimed that he received Interest on dividend	---
14	AO-1 claimed that AO-2 availed Loan from L1C	14,09,250.00
15	AO-1 claimed that AO-1 received gifts from her mother.	---
16	AO-1 claimed that AO-2 received gifts from her brother.	---
17	AO-1 claimed that Amount payable to Builder, M/s. J.D.Enterprises, represented by its partner Sri Venkat, and other labour charges	---
18	claimed that AO-2 got income through Sale proceeds of lands at Vaddadi Village, Butchiyyapeta Mandal, Visakhapatnam	----
19	AO-1 and his family members got surrender/maturity values of LIC policies in their names	4,51551.00
20	Gifts received by elder daughter of AO-1 PiIli Sivajyothi on various occasions through bank transactions	1,13,515.00
21	AO-1 received other income as per his I.T. returns 43,864.00	43,864.00
22	AO-1 received other income as per I.T.returns of his wife AO-2 Smt. Suryamani	7,91,023.00
23	AO-1 derived income by surrendering policies in SBI Life Insurance., in his name and in the name of his wife Smt. Sureyamani (AO-2)	2,20464.00
	Total	72,94,768.00
	GRAND TOTAL	2,17,38,603.00

(M T KRISHNA BABU)
PRINCIPAL SECRETARY TO GOVERNMENT

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ANNEXURE-III

(Annexure to G.O.Ms.No.35, T,R&B (VIG.TR) Dept., Dt:23.08.2021).

ABSTRACT OF EXPENDITURE

Sl. No.	Particulars of Income	Amount of Rs.
1	AO-1 incurred house hold expenditure during the check period	10,96,232.00
2	AO-1 incurred expenditure towards stamp duty and registration charges etc., for the purchase of immovable assets in the name his family members	7,85,631.00
3	AO-1 incurred expenditure towards the education of his three children	6,48,450.00
4	AO-1 incurred expenditure towards payment of bills for the Airtel number 9701768929	4,321.00
5	AO-1 incurred expenditure towards payment of bills for the Airtel number 9908833427	39,565.00
6	AO-1 incurred expenditure towards payment of bills for the Airtel number 9652036771	16,829.00
7	AO-1 incurred expenditure towards payment of bills for the Airtel number 8008094631	----
8	AO-1 incurred expenditure towards payment of bills for the Airtel number 7075340789	2,278.00
9	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in the name of AO-2 vide Policy No.691882095	3,13,572.00
10	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in the name of AO-2 vide Policy No. 694712369	52,305.00
11	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in the name of his daughter vide Policy No. 694428535	30,000.00
12	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in his name vide Policy No. 694427875	30,000.00
13	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in his name vide Policy No. 690297703	38,184.00
14	AO-1 incurred expenditure of Rs. 64,400/- towards premium of Life Insurance Corporation., in the name of his son vide Policy No. 695639154.	64,400.00
15	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in the name of his daughter vide Policy No. 694708987	22,890.00
16	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in his name vide Policy No 690294321	25,232.00
17	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in the name of AO-2 vide Policy No. 694701478	81,000.00
18	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in his name vide Policy No. 694700008	50,000.00
19	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in his name vide Policy No. 694700051	50,000.00
20	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in his name vide Policy No. 694430002	30,000.00
21	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in his name vide Policy No. 695635492	1,00,000.00
22	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in the name of his daughter vide Policy No. 694708985	24,213.00
23	AO-1 incurred expenditure towards premium of Life	1,06,832.00

	Insurance Corporation., in the name of AO-2 vide Policy No. 693848545	
24	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in his name vide Policy No. 691828867	95,700.00
25	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in the name of his daughter vide Policy No. 690977251	24,803.00
26	AO-1 incurred expenditure towards premium of SBI Life Insurance., in his name vide Policy No. 35058293809	2,96,848.00
27	AO-1 incurred expenditure towards premium of SBI Life Insurance., in the name of AO-2 vide Policy No. 30002983004	36,000.00
28	AO-1 incurred expenditure towards premium of Life Insurance Corporation., in the name of AO-2 vide Policy No. 27012770601	1,50,000.00
29	AO-1 incurred expenditure towards purchase of 4000 shares at Rs.100/- each share in Pradhama Multi Specialty Hospitals & Research Institute, Visakhapatnam in the name of AO-2 Smt.Ch.Suryamani	4,00,000.00
30	AO-1 incurred expenditure towards purchase of 5000 shares at Rs.10/- each share in Abhyudaya Broadcasting Ltd., Hyderabad in the name of his son Pilli Bhanu Siva Teja	50,000.00
31	AO-1 incurred expenditure towards fee for issuance of passport vide K3410901 in his name	1,000.00
32	AO -1 incurred expenditure towards fee for issuance of passport vide No.F5877856 in the name of AO-2 Smt. Ch. Suryamani	1,000.00
33	AO -1incurred expenditure towards fee for issuance of passport vide No.K9236368 in the name of his daughter Kum.Pilli Siva Jyothi	1,500.00
34	AO -1 incurred expenditure towards fee for issuance of passport vide No .K9236371 in the name of his younger daughter Kum.Pilli Monica Deepthi	1,500.00
35	AO -1 incurred expenditure towards fee for issuance of passport vide No K9233270 in the name of his son Pilli Siva Bhanu Teja	1,000.00
36	A O-1 incurred expenditure towards air journey made by AO-2 Smt. C Suryamani on 14-11- 2015 from vizag to Bangalore by AIR COSTA air services	4,492.00
37	incurred expenditure towards payment of premium in UTI Infrastructure Technology Services Ltd., Visakhapatnam in the name of his Elder daughter Kum.Pilli Siva Jyothi vide Folio No.R3933087001514	10,000.00
38	AO- 1 incurred expenditure towards payment of premium in UTI Infrastructure Technology Services Ltd., Visakhapatnam in the name of 38. his younger daughter Kum. Pilli Monica Deepthi vide Folio No 3933087001515	10,000.00
39	AO 1 -incurred expenditure towards payment of electricity bill for Service Connection No.AO17368761 in the name of his wife Smt.Ch.Suryamani including Security Deposit and other charges	1421.00
40	AO-1 incurred expenditure towards payment of electricity bill for Service connection no. AO17368762 in the name of AO-2 Smt.Ch.Suryamani including Security Deposit and other charges	1472.00
41	AO-1 incurred expenditure towards payment of electricity bill for Service connection No.AO17368763 in the name of his wife Smt.Ch.Suryamani including Security Deposit and other charges	1463.00
42	AO incurred expenditure towards payment of electricity bill for Service connection No. A017356146 in the name of AO-2 Smt.Ch.Suryamani including Security Deposit and other charges	36,282.00
43	AO-1 incurred expenditure towards payment of electricity bill for Service connection no. No.1123121202301475 in the name of his brother-in-law Sri Ch. Srinivasa Rao	3,35,883.00

	including Security Deposit and other charges	
44	AO-1 incurred expenditure towards payment of electricity bill for Service connection No. 115634C003000173 in the name of AO-2 Smt.Ch.Suryamani including Security Deposit and other charges	10,403.00
45	AO-1 incurred expenditure towards payment of building fee (Rs.6,140/-) VUDA fee (Rs.6,380/-), Rain Harvesting Structure (Rs.1,200/-) for the house vide MIG-205, Phase-IV, VUDA Colony, Vizianagaram in the name of AO-2 Smt.Ch.Suryamani	13,720.00
46	AO-1 incurred expenditure towards payment of property tax for the house vide MIG-205, Phase- IV,VUDA Colony, Vizianagaram in the name of A0-2 Smt.Ch.Suryamani	25,413.00
47	AO-1 incurred expenditure towards payment of water charges for the house vide MIG-205, Phase- IV,VUDA Colony, Vizianagaram in the name of AO-2 Smt.Ch.Suryamani	4,320.00
48	AO-1 incurred expenditure towards payment of property tax charges for the house near Veterinary hospital, Pendurthy in the name of his mother-in-law Smt.Ch.Devi	---
49	AO-1 incurred expenditure towards payment of property tax charges for the house near Veterinary hospital, Pendurthy in the name of his mother-in-law Smt.Ch.Devi	----
50	AO-1 incurred expenditure towards payment of salary to Cook Smt.Bokam Manga, W/o Sanyasi Rao, aged 30 years, Akkayyapalem, Visakhapatnam	1,08,000.00
51	AO-1 incurred expenditure towards payment of salary of servant maid Smt.SannangiRamanamma, W/o Apparao, age 50 years, R/o near Port Stadium, Visakhapatnam	24,000.00
52	AO-1 incurred expenditure towards payment of salary to driver Sri Divvi Krishna, S/o Appanna, age 38 years, Vasudeva Nagar, Visakhapatnam	4,80,000.00
53	AO-1 incurred expenditure towards payment of salary to Gardener Sri AnimireddyRamu, S/o late Simhachalam, gardener at Vaddadi Guest House	96,000.00
54	AO-1 incurred expenditure towards monthly installments paid by him for took loan from the Andhra Bank, KGH Branch, Visakhapatnam held in the name of AO-2 Smt. Ch. Surya Mani	2,39,199.00
55	AO-1 incurred expenditure towards payment of building fee, VUDA fee, Debris Charges, External betterment charges, Tree Guard charges, Publication Charges for the house vide Assessment No. 10000330671 in the name of AO-2 Smt.Ch.Suryamani	69,295.00
56	AO-1 incurred expenditure towards purchase of agricultural land, registration charges, Transfer duty, stamp duty and user charges vide Doc.No's.463/1991 & 821/2000 of SRO, Razole and registration charges, stamp duty and user charges only vide.Doc.No's.682/1993,443/1993, 683/1993, 1548/1993 & 2098/1993 of SRO, Razole which were got by the AO-2 through gifts	1,76,300.00
57	AO-1 incurred expenditure towards monthly installments paid by him for took loan from the LIC,, Visakhapatnam and Tuni held in the name of AO-2 Smt. Ch. Surya Mani	4,22,915.00
58	AO-1 incurred expenditure towards Registration charges for vide Doc. 372/2014 of SRO. Chodavaram	1,200.00
59	AO-1 incurred expenditure towards registration charges for vide Doc.No's.352/2004 and 3197/2006 of SRO, Chodavaram	95,205.00
60	AO-1 incurred expenditure towards registration charges for vide Doc.No's.353/2004 and 3196/2006 of SRO Chodavaram	1,00,200.00
61	AO-1 incurred expenditure towards registration charges for vide Doc.No's.354/2004 and 3198/2006 of SRO, Chodavaram	24,120.00
62	AO -1has incurred expenditure for replacing the causalities, digging bores, fixing motors, other materials	3,00,000.00

	in the lands to an extent of 33.85 . Acres situated at Vaddadhi Village of Butchiahpeta Mandal	
63	AO-1 incurred expenditure towards registration charges for vide 63., SRO, Doc.No's.1874/2004 of SRO Vizianagaram and 341/2008 of SRO, 1 Vizianagaram(west)	60,285.00
64	AO-1 incurred expenditure towards donation for construction of Srvisalakshi, Kasi Visweswara Mruthyunjaya Temple at Rolugunta village	50,000.00
65	AO-1 incurred expenditure towards payment of remuneration to Sri 65. .Srinivasa Rao, Archaka of Sri Visalakshi. Kasi Visweswara Mruthyunjaya Temple at Rolugunta village	2,44,000.00
66	AO-1 incurred expenditure towards payment of remuneration to Sri 66. .Raju, Part time Clerk of Sri Visalakshi, Kasi Visweswara Mruthyunjaya Temple at Rolugunta village	1,44,000.00
67	AO-1 incurred expenditure towards donation to Koundinya Gouda Sathram	2,000.00
68	AO-1 incurred expenditure towards donation to Koundinya Charitable Trust	1,00,000.00
69	AO-1 incurred expenditure towards donation to Setti Balija Sangam	50,000.00
70	AO -1 incurred expenditure towards crediting amounts by his wife into the Bank account of his brother in law Srinivasa Rao 006001079030 of ICICI Bank during the check period	8,14,000.00
71	AO -1 incurred expenditure towards fuel cost, maintenance charges of Vehicle Toyota Etios car bearing No. AP 31 CD 5556 purchased in the name of his mother-in-law Smt. Ch. Devi	34,924.00
72	AO-1 incurred expenditure towards fuel cost. maintenance charges of Pleasure BS III bike bearing No. AP 31 CH 2226 purchased in the n me of his elder daughter Pilli Sivajyothi.	12,365.00
73	AO -1 incurred expenditure towards fuel cost, maintenance charges of Pleasure BS III bike bearing No. AP 35 AE 2244 purchased in the name of his younger daughter Pilli Monika Deepthi	6,587.00
74	AO-1 incurred expenditure towards payments of installments for subscribing chit bearing No. LT016BNP/14 in the name of his wife Smt. C Suryamani in Margadarshi Chit Fund Pvt. Ltd.,	2,15,441.00
75	AO -1 incurred expenditure towards payment of self assessment tax as p his I.T. returns	3,762.00
76	AO -1 incurred expenditure towards payment of self assessment tax and of tax in the name of his wife (AO-2) 4,78 282.00 , advance	4,78,282.00
	TOTAL	Rs.94,78,234.00

(M T KRISHNA BABU)
PRINCIPAL SECRETARY TO GOVERNMENT